## SPECIAL COUNCIL MEETING AUGUST 29, 2016 AT 4:30 PM

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Zajkowski, Volkert, Montello, Kittel, Ard, and Jackson.

The Pledge of Allegiance was recited.

Alderman Zajkowski moved to adopt the agenda as presented, seconded by Alderman Kittel and carried.

## **Closed Session**

Alderman Montello moved to go into Closed Session per State Statute 19.85 (1)(e) – TIF #6 Development, seconded by Alderman Ard and carried.

## **Open Session**

No action was taken.

## **Communications & Miscellaneous**

None.

Alderman Ard moved to adjourn the meeting, seconded by Alderman Montello and carried.

Meeting adjourned at 5:15 p.m.

Tanya Batchelor City Clerk